



Posted on 5-18-12 @2:40pm

**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview  
**May 21, 2012**  
7:30 P.M.

\*\*\*\*Please turns your cell phone to the Silent Mode\*\*\*\*

**I CALL TO ORDER**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE

**II PUBLIC COMMENTS:**

**III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

May 7, 2012 Regular Business Board Meeting.

**IV CONSIDERATION TO APPROVE EXPENDITURE (S):**

Grand Total All Funds: \$173,396.51

**V REPORT (S) OF VILLAGE OFFICERS:**

Commissioner David Upshaw:	Building Department
Finance Director Jan Baptist:	Finance Department
Interim Chief Thomas Gaertner:	Fire Department
Chief Luis Tigera:	Police Department
Matt Ames-MFA Construction:	Public Works Department

**VI COMMUNICATION (S):** None

**VII UNFINISHED BUSINESS:**

A.CONSIDERATION OF AN ORDINANCE AMENDING SECTION 2-6-1 “BOARD CREATED, ORGANIZATION” OF CHAPTER 6 “ZONING BOARD OF APPEALS” OF TITLE 2 “BOARDS AND COMMISSIONS” TO ALLOW A STIPEND OF \$40 PER MEMBER FOR ZONING BOARD OF APPEALS MEETINGS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**B.CONSIDERATION OF AN ORDINANCE ESTABLISHING COMPREHENSIVE ADULT ENTERTAINMENT LICENSING STANDARDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**C.CONSIDERATION OF AN ORDINANCE APPROVING THE REZONING OF CERTAIN PARCELS WITHIN THE VILLAGE; TEXT AMENDMENTS TO THE VILLAGE ZONING CODE; AND A MAP AMENDMENT TO THE VILLAGE ZONING MAP FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**VIII NEW BUSINESS**

**A. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR HALEY BEAUTY SUPPLY AT 1701 W. ROOSEVELT RD.**

**B. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR ISSI SHOE GALLERY AT 2140 S.17<sup>TH</sup>.**

**C.CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 9 “MUNICIPAL FINANCES” OF TITLE 1 “ADMINISTRATION” OF THE MUNICIPAL CODE TO CREATE A MINORITY AND LOCALLY OWNED BUSINESS PARTICIPATION PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**D.CONSIDERATION OF AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND APPROVING A CONTRACT FOR REPAIR OF AN HVAC SYSTEM AT THE VILLAGE FIRESTATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**E.CONSIDERATION OF A MOTION TO APPROVE S & I GLOBAL ENTERPRISES, INC.’S APPLICATION FOR A GRANT FOR THE FAÇADE PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**F. AN ORDINANCE MEMORIALIZING THE BOARD’S DECISION TO WITHDRAW AND REVOKE THE INDEMNIFICATION FOR HENRY VICENIK IN THE CASE OF CHICAGO JOE’S TEA ROOM, LLC VS THE VILLAGE OF BROADVIEW, ET.AL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK STATE OF ILLINOIS**

**IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUND: \$26,750.00**

1. AUTO TRUCK GROUP \$11,050.00
2. AUTO TRUCK GROUP \$4,525.00
3. ZOLL DATA SYSTEMS \$1,800.00
4. NORCOMM PUBLIC SAFETY COMM. \$3,375.00
5. M.A.B.A.S. DIVISION 20 \$6,000.00

**X COMMITTEE REPORTS:**

Building & Public Property:  
Business Committee  
Fire, Police & Civil Service  
Streets, Sidewalks & Alleys  
Finance Committee  
Water, Drainage & Health

**Committee Chair**

Trustee Abraham  
Trustee Benson  
Trustee Hargrett  
Trustee Mc Grier  
Trustee Morris  
Trustee Brown-Marino

**XI VILLAGE CLERK**

Maxine Johnson

**XII VILLAGE PRESIDENT**

Sherman Jones

**XIII OTHER BUSINESS**

**EXECUTIVE SESSION**

- PENDING LITIGATION

Motioned by Trustee \_\_\_\_\_ and Seconded by Trustee \_\_\_\_\_ to adjourn.

**XIV ADJOURNMENT:**

Motioned by, Trustee \_\_\_\_\_ and Seconded by, Trustee \_\_\_\_\_ to adjourn  
the Regular Board Meeting at \_\_\_\_\_ p.m.